

Meadow Hills Water and Sewer District Board of Directors-Regular Meeting

Minutes

3/30/21

Minutes taken by Kim Anderson

Present: Art Kruger, President; Kim Anderson, Secretary; Nick Rodriguez, Vice President; Bob Stanley, Member, Larry Doty, Member

Absent: None

1. Call to order at 7:21 pm by Art
2. Public Comment Period
 - a. No public comment
3. Approval of minutes of last session
 - a. Bob moved to approve and Larry second. No discussion. Passed unanimously.
4. President Report:
 - a. See Open Issues
5. Treasurer's Report:
 - a. MHWSO Whitefish Credit Union -- \$106,083.68
 - b. MHWSO First Interstate Bank -- \$6,769.88
 - c. Larry moves to approve the financial report. Bob seconds. Financials approved.
 - d. Now receiving monthly P and L as part of financial reporting from Bryan.
6. Committee Reports:
 - a. All committee functions are handled by the board at large and details when applicable can be found below.

Open Issues

7. Mark and Art will work as co-Project Managers for redundant well including pump house maintenance. Working to set up a project timeline for the completion of the project. See also #8.
 - a. Nick will monitor the fence replacement portion of the project.
8. Brad Bennett (WET) has updated the board that they are in the final stages of the water right application for new well and correction to old well. Upon approval of the application package, WET will finalize and submit the application package to DNRC. Projected to connect new well to existing well in April.
9. Letter formalizing deferred payment arrangement with 355 Meadow Hills Drive will be sent by Art.
10. Kim is working to connect with Flathead County to update board officers and submit meeting minutes per MCA 7-13-2350 and 7-1-204. Multiple emails and phone calls have been unsuccessful at this point. Will attempt again in April and quarterly thereafter. Item closed.
11. Art will build board job descriptions and have them ready for the July Annual meeting.

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12. Art would like to lead a board strategic planning on Sept. 11, 2021 from 1-5 at Art's house. Capital project reserve amounts will be set during this planning session. Item closed pending meeting.

New Business

1. On recommendation from the insurance company improved security signage and lighting will be installed.
2. Grassjacks will be hired for the next year to provide landscaping services around the pumphouse. Item closed.

Next Meetings

Regular Meeting April 27th, 2021 at 6:30 via Google Meet

Annual Meeting set for July 15th, 2021 from 7-8pm in the Meadow Hills Park.

Strategic Planning Session September 11, 2021 at Art's Home

Meeting adjourned at 7:50 pm by Bob. Larry seconds.